



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

MAY 13, 2010

1:30 P.M.

MEMBERS: STEVE COHN, KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY (Chair), RAY TRETHERWAY, JIMMIE YEE (Vice-Chair)

Alternates: Jeannie Bruins, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetrocast.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of March 11, 2010 ◀
2. Status Reports of Measure A On-going Programs, 2nd quarter FY 2009-10
3. Status Report of Measure A Capital Project Distributions
4. SAVSA status reports, 2nd quarter FY 2009-10
5. Agreement for Independent Auditing Services for FY 2009-10 ◀

SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda
7. Executive Director's Report

AGENDA
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8. Sacramento County Transportation Mitigation Fee Program: Adjustments to Fee Rate Schedule →
◀
9. FY 2010-11 Measure A Revenue Forecast ◀
10. Public Hearing: Draft FY 2010-11 Budget for STA Administration
11. Summary Report of 2010 Metro Chamber Capital-to-Capital Advocacy Program
12. Summary Report of State Gas Tax Swap
13. Comments from Authority Members

◀ - *Denotes matters requiring Board action*

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